

**SHARP INDIA LIMITED**

Registered Office & Factory
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CIN : L36759MH1985PLC036759

09/11/2021

To,

**Corporate Relationship Dept.
Bombay Stock Exchange Limited
25th Floor, P J Towers, Dalal Street,
Mumbai 400001**

Company Script Code No. : 523449

Dear Sir/ Madam,

Sub: Disclosure of reasons for delay in submission of financial results under regulation 33 of the SEBI (LODR), 2015 for the quarter and half year ended September 30, 2021.

Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018.

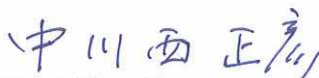
This is to bring to your kind notice, due to the following pressing difficulties and Covid -19 pandemic situation, we are unable to file our second quarterly and half yearly financial results ended 30th September, 2021 within 14th November 2021.

- 1) As per earlier explanations provided in the letter dated 11th August 2021 for delay in submission of financial results for the quarter ended 30th June 2021 on or before 14th August 2021, the said financial results were approved by Board of Directors and submitted to BSE Ltd on 25th October 2021.
- 2) Hence the consequent finalisation of second quarter and half year financial results ended 30th September 2021 shall require further time ahead. The Company is in consideration and finalisation process of financial results for second quarter ended 30th September 2021.

Hence under the situation explained above, we hereby bring to your kind attention that our declaration of financial results for the quarter and half year ended 30th September, 2021 shall be delayed beyond due date 14th November, 2021, though we are trying our level best to do the same at earliest.

The date for declaration of second quarter financial results for the period ended 30th September 2021 will be informed shortly.

For Sharp India Limited


**Masahiko Nakagawasai
Managing Director**

